



EXECUTIVE COMMITTEE MINUTES

PUBLIC

Monday, December 16, 2019, 7:16 p.m.
Council Chambers, (Public)
Scoop Lewry Room (In-Camera)
2nd Floor, City Hall

PRESENT: Mayor Tolmie
Councillor C. Froese, Chairperson
Councillor H. Eby
Councillor D. Luhning
Councillor S. McMann
Councillor C. Warren
Councillor B. Swanson

ADMIN: B. Acker
C. Hemingway
D. Blais
M. Sanson
M. Gulka-Tiechko
T. Wittke
J. Puffalt
B. Harlton

MEDIA: Moose Jaw Today

1. **CALL TO ORDER**

Councillor Froese, Chairperson, called the meeting to order at 7:16 p.m.

2. **REPORTS**

a. **Cemetery Monument Regulations, EC-2019-0273**

Moved by Councillor Eby

THAT the Monument Regulations for the Rosedale Cemetery and Moose Jaw Cemeteries be tabled pending further input from funeral homes and monument companies.

Carried

3. **CONFIDENTIAL MATTERS**

Mayor Tolmie arrived to the meeting at 7:18 p.m.

Moved by Councillor Warren

THAT the Executive Committee close the meeting to the public and proceed in-camera pursuant to Section 94(2) of *The Cities Act* as confidential information is contained within one or more of the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, in particular, section 15, 16, 17 and 18.

Carried

The Executive Committee closed the meeting at 7:18 p.m. to the public with the following persons in attendance: Councillor Luhning; Mayor Tolmie; Councillor Froese; Councillor McMann; Councillor Warren; Councillor Swanson; Councillor Eby; Jim Puffalt; Myron Gulka-Tiechko; Brian Acker; Tracy Wittke; Bevan Harlton; Michelle Sanson; Derek Blais; and Craig Hemingway.

a. **Confidential Matter, EC-2019-0272**

b. **Confidential Matter, EC-2019-0281**

c. **Confidential Verbal Matter**

d. **Confidential Procedural Matter**

e. BACK TO OPEN SESSION

Moved by Mayor Tolmie

THAT the Executive Committee go out of in-camera.

Carried

The Executive Committee opened the meeting to the public at 8:30 p.m.

4. ADJOURNMENT

Moved by Mayor Tolmie

THAT the Executive Committee meeting be adjourned.

Carried

The Executive Committee meeting adjourned at 8:30 p.m.

Respectfully submitted,

(Sgd.) *Councillor Froese*
Chairperson